

Meeting of the Vestry
Chapel of the Cross
July 20, 2016

Present:

Jon Woodward, Junior Warden
Will Compton, Curate
Oscar Hartman, Treasurer

Vestry Members Present:

Amy Barker
Mac Brown
Dick Lawrence
Brian Martin
Molly Meeks
Richard Roberson
Bob Williams

Guests:

Jesse Winters

The meeting was called to order by Will Compton, followed by a reflection from Brian Martin.

Minutes

Minutes from the June meeting were reviewed.

Motion: Bob Williams made the motion to accept the minutes as written. Molly Meeks seconded the motion which passed unanimously with aye.

Finance Report (Oscar Hartman)

Oscar reviewed the recent financial reports. An update was given regarding operating account, capital account and restricted expenditures. Pledges received during June were lower than anticipated.

Action Reminder from May/June/July meeting: Davis will contact Paul McNeill.

Action Reminder from May/June/July meeting: Amy suggests we take a look in August to address the Wednesday night supper costs (since suppers are around \$1,000 over budget).

Motion- Jon Woodward made the motion to accept the combined financial reports. Bob Williams seconded the motion which passed unanimously with aye.

Capital Campaign Report (Jesse Winters)

This is Jesse's last Vestry meeting with us. We have almost 2.4 million (84 pledges). Quite a few pledges need to come in. It is very important visits are completed and pledge cards are received. Letters may need to be sent to remind members to return pledge cards to church office. Vestry will decide how to move forward. Brian encouraged Vestry to continue to be prayerful towards capital campaign.

Junior Warden's Report (Jon Woodward)

We have a temporary license for PDO (Parent's Day Out). Kitchen received an 'A' from Health Department. Extensive repairs have been made. Dewese house still has fleas. A quote will be given to put screens and grates at bottom of property. The sprinklers have been fixed. The Vestry had a brief discussion about the paint in the Montessori school.

Action Reminder from June/July meeting: Jon will get several proposals for possible work needed (to level/stabilize building) and perhaps arrange a conference call in order for the Vestry to ask questions.

Action Reminder from July meeting: Research will be done by Will in order to find out about paint at Montessori school.

Action Reminder from July meeting: Ben will continue discussions on kitchen (clean-up committee).

Prior Vestry meeting: Sloan raised concerns about audio system. She stated the audio equipment has never worked properly. A meeting will take place with former Junior Warden, Bill Buhner. Sloan would like to be included in the meeting.

Action Reminder from June/July meeting: Ben will contact Bill Buhner.

Curate's Report

- Will is focussing on Youth Programs with Courtney Aymett
- Courtenay continues to have events with youth
- EYC meeting scheduled in August
- Will is organizing a wine tasting for Young Adults Group
- Pub Quiz Night was successful

Old Business

Amy updated Vestry on Ques, Blues & Cruise. Keith proposed other dates in order to not have as many conflicts with resources and timing. Other venues and arrangements may be explored.

New Business

- We have about 60 vendors for Day in the Country (Amy interested in offering opportunities for vendors to donate items to Silent Auction).
- Goals will be reviewed in September/October (made during Vestry Retreat)

Adjourn

Motion was made by Dick Lawrence to adjourn the meeting. Jon Woodward seconded the motion and it passed unanimously with aye.

Respectfully submitted by Grace Simmons, Vestry Clerk